# UNITED STATES DISTRICT COURT DISTRICT OF MONTANA GREAT FALLS DIVISION

UNITED STATES OF AMERICA			JUDGMENT IN A CRIMINAL CASE				
v. PRESTON JAY SPOTTED EAGLE			Case Number: CR 21-87-GF-BMM-1 USM Number: 83210-509 Rachel Julagay Defendant's Attorney				
ТНІ	E DEFENDANT:						
$\boxtimes$	pleaded guilty to count(s)	1 of the	Indictment				
	pleaded guilty to count(s) before a U.S.  Magistrate Judge, which was accepted by the court.						
	pleaded nolo contendere to count(s) which was accepted by the court						
	was found guilty on count(s) after a plea of not guilty						
	lefendant is adjudicated guilty of these offenses:  e & Section / Nature of Offense		Offense Ended	<u>Count</u>			
18 U	J.S.C. § 641 Theft Of Government Property		08/23/2021	1			
Refor	lefendant is sentenced as provided in pages 2 through rm Act of 1984.  The defendant has been found not guilty on count(s Count(s) 2 and 3 is are dismissed on the It is ordered that the defendant must notify the Unence, or mailing address until all fines, restitution, cosed to pay restitution, the defendant must notify the constances.	motion on the motion of the mo	f the United States es attorney for this district within 30 days of an pecial assessments imposed by this judgment a	ny change of name, re fully paid. If			
			11 6 2022				
			oril 6, 2023 te of Imposition of Judgment				
			Bran Mourinature of Judge				
		U	rian Morris, Chief Judge nited States District Court me and Title of Judge				
		IN8	April 6, 2023				
		Da	te				

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DEFENDANT: PRESTON JAY SPOTTED EAGLE

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#### **PROBATION**

The defendant is hereby sentenced to probation for a term of: Five (5) years.

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## MANDATORY CONDITIONS

- 1. You must not commit another federal, state or local crime.
- 2. You must not unlawfully possess a controlled substance.
- 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (*check if applicable*)
- 4. Nou must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 5. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (*check if applicable*)
- 6. You must participate in an approved program for domestic violence. (check if applicable)
- 7. You must make restitution in accordance with 18 U.S.C. §§ 2248, 2259, 2264, 2327, 3663, 3663A, and 3664. *(check if applicable)*
- 8. \( \times \) You must pay the assessment imposed in accordance with 18 U.S.C. \( \} 3013.
- 10. You must notify the court of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

You must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

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## STANDARD CONDITIONS OF PROBATION

As part of your probation, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

# **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a
written copy of this judgment containing these conditions. I understand additional information regarding these
conditions is available at <a href="https://www.mtp.uscourts.gov/post-conviction-supervision">https://www.mtp.uscourts.gov/post-conviction-supervision</a> .

Defendant's Signature		Date	
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## SPECIAL CONDITIONS OF PROBATION

1. You must complete 250 hours of community service work approved by the probation officer, at a rate of not less than 5 hours per month as directed by the probation officer. You must provide written verification of completed hours to the probation officer.

- 2. All employment must be approved in advance in writing by the probation officer. You must consent to third-party disclosure to any employer or potential employer.
- 3. You must provide the probation officer with any requested financial information. You must not incur new lines of credit without prior approval of the probation officer. You must notify the probation officer of any material changes in your economic circumstances that might affect your ability to pay court-ordered financial obligations.
- 4. You must not engage in any gambling or wagering activity of any kind, whether online, over the telephone, or in person, and must not enter any casino or other place of business where gambling is the primary service offered.
- 5. You must submit your person, residence, place of employment, vehicles, and papers, to a search, with or without a warrant by any probation officer based on reasonable suspicion of contraband or evidence in violation of a condition of release. Failure to submit to search may be grounds for revocation. You must warn any other occupants that the premises may be subject to searches pursuant to this condition. You must allow seizure of suspected contraband for further examination.
- 6. All visits to the Museum of the Plain Indians must be approved in advance in writing by the probation officer, in coordination with the IACB Senior Curator.
- 7. You must pay restitution in the amount of \$16,860. You are to make payments at a rate directed by United States Probation. Payment shall be made to the Clerk, United States District Court, Missouri River Courthouse, 125 Central Avenue West, Ste. 110, Great Falls, MT 59404, and shall be disbursed to:

Indian Arts and Crafts Board U.S. Dept. of the Interior MS 2528-MIB 1849 C Street, NW Washington, D.C. 20240

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PRESTON JAY SPOTTED EAGLE **DEFENDANT:** 

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## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments.

	The defendant	Assessment	AVAA		Restitution	]	
			Assessment'				
TOT	ALS	\$100.00	N/A	WAIVED	\$16,860.00	]	
	The determination of restitution is deferred until  An Amended Judgment in a Criminal Case  (AO245C) will be entered after such determination.  The defendant must make restitution (including community restitution) to the following payees in the amount listed below.  If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant to 18 U.S. § 3664(i), all nonfederal victims must be paid before the United States is paid.  Restitution of \$16,860.00 to:  Indian Arts and Crafts Board  U.S. Dept. of the Interior  MS 2528-MIB  1849 C Street, NW  Washington, D.C. 20240						
	Restitution amo	ount ordered pursuant to ple	a agreement \$				
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
$\boxtimes$	The court determined that the defendant does not have the ability to pay interest and it is ordered that:						
	the interes	st requirement is waived for	the 🔲 fin	ne	restitution		
	the interes	st requirement for the	☐ fii	ne	restitution is r	modified as follows:	
*Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.  *** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.							

<sup>\*/</sup> 

September 13, 1994, but before April 23, 1996.

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## **SCHEDULE OF PAYMENTS**

Havın	g asse	essed the defendant's abili	ity to pay, pay	ment of the to	tal crimina	I monetary	y penalt	ies is due as foll	lows:	
A		Lump sum payments of \$ due immediately, balance due								
		not later than , or								
		in accordance with	□ C,	□ D,		E, or	$\boxtimes$	F below; or		
В		Payment to begin immed	diately (may l	be combined w	ith 🔲	C,		D, or		F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgmen or								
D		Payment in equal 20 (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or								
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or								
F		Special instructions regarding the payment of criminal monetary penalties:  Special assessment shall be immediately due and payable. Criminal monetary payments shall be made to the Clerk, United States District Court, Missouri River Courthouse, 125 Central Avenue West, Suite 110, Great Falls, MT 59404 or online at <a href="https://www.pay.gov/public/form/start/790999918">https://www.pay.gov/public/form/start/790999918</a> . Please see <a href="https://www.mtd.uscourts.gov/criminal-debt">www.mtd.uscourts.gov/criminal-debt</a> for more information.								
due di	aring i	court has expressly ordere imprisonment. All crimir ancial Responsibility Prog	nal monetary	penalties, exce	pt those pa	yments ma				
The d	efenda	ant shall receive credit for	r all payments	previously ma	ade toward	any crimin	nal mon	etary penalties	impose	d.
	See	nt and Several above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and veral Amount, and corresponding payee, if appropriate.								
	loss The The	Defendant shall receive credit on his restitution obligation for recovery from other defendants who contributed to the same so that gave rise to defendant's restitution obligation.  The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):  The defendant shall forfeit the defendant's interest in the following property to the United States:								

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) penalties, and (9) costs, including cost of prosecution and court costs.